

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

DECEMBER 6, 2005
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:21 P.M.

Present: Alvarado, Appel,
Barber, Caporelli,
Parrish

Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

**APPROVAL OF MINUTES FROM THE MEETINGS OF
OCTOBER 5, 2005 AND NOVEMBER 1, 2005**

Approved 5 to 0

Moved: Appel

Second: Caporelli

Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

NEW BUSINESS

1. Change to the Rules of Procedure as per the attorney's recommendation.

Approved 5 to 0

Moved: Alvarado

Second: Appel

Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

PUBLIC HEARING ITEMS

1. Bayside Historic District
754 NE 70th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, the removal of the garage doors, the enclosure of the garage, the removal and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick.

Item deferred to the meeting of January 3, 2006 at the request of applicant.

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| <p>2. Great Abaco Condominium
3310-3330 Grand Avenue</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.</p> | <p>Resolution No. 2005-87
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera</p> |
| <p>3. Bayside Historic District
660 NE 68th Street</p> <p>Application for a Certificate of Appropriateness for the alteration of window openings, the installation of new windows, the replacement of the siding, and the replacement of the front door.</p> <p>(This item was continued from the Public Hearings of October 5 and November 1, 2005.)</p> | <p>Resolution No. 2005-88
Approved 5 to 0
Moved: Caporelli
Second: Barber
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera</p> |
| <p>4. Buena Vista East Historic District
43 NE 46th Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows and doors.</p> <p>(This item was continued from the Public Hearing of October 5, 2005.)</p> | <p>Item deferred to the January 3, 2006 Public Hearing with the consent of the applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera</p> |
| <p>5. Bayside Historic District
674 NE 70th Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> <p>(This item was continued from the meeting of November 1, 2005.)</p> | <p>Item deferred to the January 3, 2006 Public Hearing with the consent of the applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera</p> |

6. Dr. Emerson Ayars House
3041 Oak Avenue

Application for a Certificate of Appropriateness for the construction of a pergola, after-the-fact, and the installation of pavers in the driveway.

Resolution No. 2005-89
Approved 5 to 0
Moved: Appel
Second: Alvarado
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

7. 121 SW 24th Road

Application for a Certificate of Approval for the removal of a tree along a Scenic Transportation Corridor.

Item deferred to the January 3, 2006 Public Hearing with the consent of the applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

8. 600 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-90
Approved 5 to 0
Moved: Appel
Second: Alvarado
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

15. Morningside Historic District
5944 NE 6th Avenue

Application for a Certificate of Appropriateness for the installation of new windows, doors, and a railing.

Resolution No. 2005-91
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

9. 1080 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-92
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

10. Bayside Historic District
955 NE 72nd Street

Application for a Certificate of Appropriateness for the subdivision of a parcel into six lots.

Resolution No. 2005-93
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

11. Buena Vista East Historic District
60 NE 46th Street

Application for a Certificate of Appropriateness for the installation of a parking space in the front areaway.

Resolution No. 2005-94
Approved 5 to 0
Moved: Appel
Second: Barber
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

12. Hiawatha Village
3535 Hiawatha Ave.

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-95
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

13. Brickell Station
39 SE 6th Street

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-96
Approved 5 to 0
Moved: Barber
Second: Caporelli
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

14. Empire World Towers
330 Biscayne Boulevard

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-97
Approved 5 to 0
Moved: Barber
Second: Caporelli
Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

DECEMBER 6, 2005
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

16. Lummus Park Historic District
333-345 NW 3rd Street

Application for a Certificate of Appropriateness for the demolition of a three-story masonry building and the construction of a thirteen-story multi-unit residential building.

Item continued to a date uncertain with the consent of the applicant.

Approved 5 to 0

Moved: Caporelli

Second: Appel

Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

17. Morningside Historic District
555 NE 56th Street

Application for a Certificate of Appropriateness for the installation of single-hung and slider windows on the secondary facades.

Resolution No. 2005-98

Approved 5 to 0

Moved: Appel

Second: Barber

Absent: Fernandez, Lorenzo,
Marston, Seco,
Solera

NEW BUSINESS

2. Change in the definition of a quorum from five members to four.
3. Letter of Appreciation for former chairperson, Rai Fernandez.
4. Discussion regarding changes to the Rules of Procedure.
5. Update on the appeal of the designation of the Coconut Grove Playhouse.
6. Update on the damage caused by Hurricane Wilma.

ADJOURNMENT

7:15 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

CITY OF MIAMI • PLANNING DEPARTMENT

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